

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Wednesday, July 17, 2013, 12:30 p.m.

10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees

Bruce Adams

ITEM INFORMATION / ACTION

1 Review/Excuse Board Members Absent

Bruce Adams

2 Review/Approve June 7, 2013 Meeting Minutes

Steve Wall

3 Review/Approve June 25, 2013 Meeting Minutes

Steve Wall

4 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

5 Review/Approve Second Quarter Financial Statements

Sonya White

6 Review/Approve Coverage Amendments

Johnnie Miller

7 Review/Approve 2014 Rates

Johnnie Miller

8 Review Amendments to Interlocal Cooperation Agreement

Johnnie Miller

9 Review/Approve Assignments for Trustee Member Contacts

Bruce Adams

10 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Bruce Adams

11 Action on Personnel Matters

Bruce Adams

12 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Bruce Adams

13 Action on Litigation Matters

Dave Blackwell

INFORMATION

14 Chief Executive Officer's Report

Johnnie Miller

15 Other Business

Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240